

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0875602

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: CARBER HOLDINGS, INC.
Company ID: 0875602
State of origin: Delaware
Formation date: 1/3/2014 12:00:00 AM
Date filed: 4/29/2019 4:04:26 PM
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Principal Office

900 GEORGIA AVENUE
DEER PARK, TX 77536

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Ellsworth B. Clark	900 Georgia Avenue, Deer Park, TX 77536
CFO	Judy Shields	900 Georgia Avenue, Deer Park, TX 77536
Secretary	E. Bradford Clark	900 Georgia Avenue, Deer Park, TX 77536

Directors

Director	E. Bradford Clark	900 Georgia Avenue, Deer Park, TX 77536
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Signatures

Signature	Kelly Lettmann
Title	POA